



Mid India Industries Limited

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CIN : L17124MP1991PLC006324

Date: 13th August, 2021

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of 30th AGM.

Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as per the following Schedule:

Security Code	Type of security & Paid-up Value	Book Closure	Purpose
500277	Equity Share Capital Rs. 1630.00 Lacs (1,63,00,000 equity share of Rs. 10/- each)	From Tuesday, 14 th September 2021 to Monday, 20 th September 2021 [Both days inclusive]	To hold 30 th Annual General Meeting of the Company.

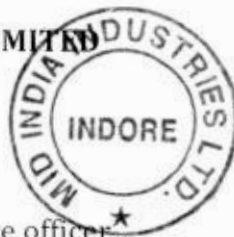
The 30th Annual General Meeting will be held on Monday, 20th September 2021 at 2.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purpose the Registered office of the company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking you.
Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

Shailendra



Shailendra Agrawal
Company Secretary & Compliance officer
ACS-25819

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA
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